## South Shore Educational Collaborative

75 Abington Street Hingham, MA 02043 www.ssec.org



Phone: 781-749-7518 Fax: 781-740-0784 E-mail: info@ssec.org

PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK 2023 FEB 23 AM 8: 34

Date:

February 24, 2023

In conformity with the provisions of Chapter 39, Section 23A of the General Laws, I hereby file notice that a meeting of the:

## SOUTH SHORE EDUCATIONAL COLLABORATIVE

Board will be held on Friday, March 3, 2023 at 8:30 a.m. in the Board Room, 75 Abington Street, Hingham MA 02043.

Said meeting will be open to the public and to the press as required by the provisions of this section.

Cynthia J. Lindberg Executive Secretary

ALL NOTICES SHALL BE FILED WITH THE TOWN CLERK AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING EXCEPT IN THE CASE OF AN EMERGENCY.

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To:

Collaborative Board Members

From:

Richard L. Reino, Executive Director

Date:

February 23, 2023

Subject:

Board of Directors Meeting on Friday, March 3, 2023 at 8:30 a.m.

1. Acceptance of the minutes from the January 20, 2023 meeting.

Vote needed

2. FY 23 financial summary and budget update.

Vote needed

- 3. First reading of FY 24 budget.
- 4. SRO body camera guidelines
- 5. Strategic Plan discussion
- 6. Report from the Director of Student Services.
- 7. Other
- 8. Executive Session: Chapter 39, Section 29, mandates that in order to go into Executive Session, the Collaborative Board must:
  - a. Do so on a roll call vote.
  - b. State purpose of Executive Session
  - c. Indicate whether the body will reconvene in public session.

Matters to be considered in Executive Session: Legal matters